



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

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DOUGLAS A. DUCEY, GOVERNOR
CARA M. CHRIST, MD, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL

Date: May 19, 2016 - **Time:** 10:30 AM

Location: 150 N. 18th Ave., Conference Room 215A & 215B

Conference Call: 1-877-820-7831 - **Code:** 450908#

iLinc URL: <https://azdhsems.ilinc.com/register/xmxjrmv>

You must register prior to joining the web conference session

AGENDA

- I. Call to Order – Ben Bobrow, MD
- II. Roll Call – Tammy Gagnon (31 members, 16 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Attendance report (Attachment III.a.)
- IV. Bureau Report – Ithan Yanofsky
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of January 21, 2016 (Attach. V.a.)
 - b. Discuss, amend and approve the Arizona Treat and Refer Participation Manual (Attach. V.b.)
- VI. Reports
 - a. Excellence in Prehospital Injury Care Traumatic Brain Injury Project – Ben Bobrow, MD
 - b. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
 - c. Education Standing Committee – Gail Bradley, MD
 - d. Protocols, Medications and Devices Standing Committee – Noreen Adlin
 - e. Regional Emergency Medical Services Councils
 - i. AEMS - Joe Gibson
 - ii. SAEMS - Sara Perotti
 - iii. NAEMS - Paul Coe
 - iv. WACEMS – Rod Reed
 - f. Data and Quality Assurance – Rogelio Martinez, MPH
 - g. PACES – Tomi St. Mars

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Program Project Specialist II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

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- VII. Agenda Items to be Considered for Next Meeting
- VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)
- IX. Summary of Current Events
- a. May 25, 2016 -8th Annual EMS Conference - Tucson Medical Center, Tucson
http://www.azambulance.org/component/docman/doc_download/542-tmc-8th-annual-ems-conference.html
 - b. June 9 – 10, 2016 EMS Odyssey – Desert Willow Conference Center, Phoenix (pre-conference June 8, 2016, Two topic’s Human Trafficking and EMS Kiddie Kamp
<http://www.aems.org/ems-odyssey>
 - c. July 14 – 15, 2016 – Trauma Conference International – Hotel Coronado, Coronado, CA
<http://traumacon.org/>
 - d. August 4 – 5, 2016 – 27th Annual Southwest Trauma Conference, Presented by the University of Arizona and Banner- University Medical Center– JW Marriott Starr Pass, Tucson
<https://www.facebook.com/swtrauma/posts/1712960188984114>
 - e. November 10 – 11, 2016 – 8th Annual Southwest Trauma and Acute Care Symposium
<http://www.aztracc.org/symposium/>
- Visit the Bureau’s News & Conferences page for upcoming events:
<http://www.azdhs.gov/preparedness/emergency-medical-services-trauma-system/index.php#news-conference-home>
- Visit the Bureau’s Training Programs page for upcoming CE opportunities:
<http://www.azdhs.gov/documents/preparedness/emergency-medical-services-trauma-system/training/continuing-education.pdf>
- X. Next Meeting: September 15, 2016 @ 10:30 AM in rooms 215A & B – 2nd Floor 150 Building
- XI. Adjournment

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